

COUNCIL MINUTES

February 7, 2011

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 7, 2011 at 4:32 p.m.

COUNCIL PRESENT

Scott Smith
Alex Finter
Christopher Glover
Dina Higgins
Dennis Kavanaugh
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the February 7, 2011 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

Items added to the consent agenda: 9-a

2. Hear reports on meetings and/or conferences attended.

Councilmember Kavanaugh:	Dedication ceremony of "Confucius Classroom" at Rhodes Junior High School
Councilwoman Higgins:	Attended EVIT luncheon
Councilmember Richins:	Attended Mesa Police Department community meeting regarding the recent abduction of a 9-year old girl who resides in Mesa.

Mayor Smith: Attended Scottsdale Mayor Jim Lane's "State of the City" address; Attended "Court of Honor" event in which 18 Boy Scouts from Troop No. 996 were awarded their Eagle Scout badges.

Vice Mayor Somers introduced Frank Garshak, a member of the Mesa Leadership Training and Development (LTD) Program, Class of 2011, who was "shadowing" him today.

3. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Wednesday, February 9, 2011, 7:30 a.m. – Joint Meeting with Dobson Ranch Homeowners Association Board of Directors

Thursday, February 10, 2011, 7:30 a.m. – Local Redevelopment Authority

Thursday, February 10, 2011, 7:31 a.m. – Study Session

Thursday, February 10, 2011, 9:00 a.m. – Mesa's "Amazing Race"

Friday, February 11, 2011, 8:00 a.m. – Council Strategic Planning Session

4. Convene an Executive Session.

It was moved by Vice Mayor Somers, seconded by Councilmember Kavanaugh, that the Council adjourn the Study Session at 4:46 p.m. and enter into an Executive Session.

Mayor Smith declared the motion carried unanimously and an Executive Session was convened at 4:47 p.m.

4-a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, or resignation of a public officer, appointee or employee of the City. (A.R.S. §38-431.03A(1))

1. City Manager Review

4-b. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A(7))

1. Chicago Cubs Spring Training

5. Adjournment.

Without objection, the Executive Session adjourned at 5:45 p.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 7th day of February 2011. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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